

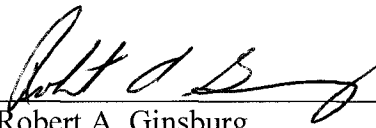
MEMORANDUM

Agenda Item No. 7(M)(2)(G)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed. D. and Members, Board of County Commissioners **DATE:** October 19, 2004

FROM: Robert A. Ginsburg
County Attorney **SUBJECT:** Resolution Authorizing Waiver
Of Fees For The Use Of
Tropical Estates Pool And
Accepting Payment In-Kind

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.


Robert A. Ginsburg
County Attorney

RAG/dc



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: October 19, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(M)(2)(G)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(M)(2)(G)
10-19-04

RESOLUTION NO. _____

RESOLUTION AUTHORIZING WAIVER OF FEES FOR THE
USE OF TROPICAL ESTATES POOL AND ACCEPTING
COMPETITIVE LANE LINES AND BACKSTROKE TURN
FLAGS AS PAYMENT IN-KIND

WHEREAS, Columbus High School has been using Tropical Estates Pool for approximately three years for its swim team practices; and

WHEREAS, four other schools are currently using Tropical Estates Pool for their swim team practices; and

WHEREAS, Columbus High School has requested a waiver of fees for the use of Tropical Estates Pool from August 16, 2004 to October 15, 2004 in exchange for the donation of six competitive lane lines and one set of backstroke turn flags valued at \$2,500 as payment in-kind; and

WHEREAS, the lane lines will be the property of the Park and Recreation Department and will be available for all schools to use and will enhance the Park and Recreation Department's summer swim teams experience; and

WHEREAS, the total cost of the use of the pool by Columbus High School's swim team from August 16, 2004 to October 15, 2004 is \$2,310,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes a waiver of fees for the use of Tropical Estates Pool by Columbus High School from August 16, 2004 to October 15, 2004 in an amount not to exceed \$2,310. In exchange, the Board accepts six

competitive lane lines and one set of backstroke turn flags valued at \$2,500, as in-kind payment for the use of the pool.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of October, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mhc

Mariela Martinez-Cid